

BONDI LIMITED | ICIJ Offshore Leaks Database

Find out who’s behind more than 810,000 offshore companies, foundations and trusts.

Officer (5)

	Role	From	To	Data From
New World Settlement	Beneficiary	-	-	Panama Papers
LEU FRERES S.A. (LEU)	Shareholder	22-AUG-2000	08-JAN-2004	Panama Papers
VISTRA NOMINEES I LIMITED	Shareholder	20-JAN-2004	15-JUL-2009	Panama Papers
BIREME INVESTMENTS LIMITED (BIRE)	Shareholder	15-JUL-2009	-	Panama Papers
PIONE NOMINEES LIMITED (PION)	Shareholder	15-JUL-2009	-	Panama Papers

Intermediary (1)

	Status	Data From
PENTERA TRUST COMPANY LIMITED	ACTIVE	Panama Papers

How to download this database

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Disclaimer

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